



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
October 26, 1999**

DINNER

6:30 p.m. Hayward Fishery, 1065 C Street

**REGULAR MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the Regular City Council Meeting of October 19, 1999 | Motion |
| 2. Police Station Entrance Enhancements: Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Annual Investment Report, Revisions to Statement of Investment Policy and Delegation of Investment Authority | Resolution |
| 4. Resolution Calling for a General Municipal Election to be held on March 7, 2000 | Resolution |
| 5. Ruus Road Sanitary Sewer Line Replacement Project - Approval of Council Change Order and Appropriation of Additional Funds | Resolutions(2) |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 6. Adoption of Resolution of Intention to Reimburse Expenditures from the Proceeds of Mortgage Revenue Bonds Issued to Finance the Purchase and Rehabilitation of Heritage West Apartments, a Multifamily Development | Resolution |
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LEGISLATIVE BUSINESS

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| 7. Vacation of Aircraft Taxiway Easements Located within Parcel 2 of Tract 2968 | Resolution |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NO COUNCIL MEETING ON TUESDAY, NOVEMBER 2, 1999 - ELECTION DAY!

DON'T FORGET TO



NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 9, 1999

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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<http://www.ci.hayward.ca.us>

